

**CITY OF PALMETTO
CITY COMMISSION MEETING
AND CRA BOARD MEETING
April 15, 2013
7:00 PM**

*PLEDGE OF PUBLIC CONDUCT
We may disagree, but we will be respectful to one another.
We will direct all comments to issues.
We will avoid personal attacks.*

516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570
<http://www.palmettofl.org>

Shirley Groover Bryant, Mayor

Commission Members

**Tambra Varnadore, Vice Mayor, Commissioner, Ward 2
Tamara Cornwell, Commissioner-at-Large 2
Jonathan Davis, Commissioner-at-Large 1
Charles Smith, Commissioner, Ward 1
Brian Williams, Commissioner, Ward 3**

Anyone wishing to speak before the City Commission or the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.

Call to order, followed by a Moment of Silence and the Pledge of Allegiance.

PROCLAMATION: National Arbor Day
April 26, 2013
Accepting: Eric Gilbert, Chair, Planning and Zoning Board

62nd Annual Observance of National Day of Prayer
May 2, 2013
Accepting: Joel Mimbs, Manatee Religion Services

PRESENTATION: Waste Watch Presentation by Rose Quin-Bare

Swearing-in of all persons intending to address City Commission.

Non-agenda Item Public Comment: Comments shall be limited to two minutes. Commission does not generally take action on any matter raised during these public comments, but may direct the matter to be placed on the agenda of a future meeting, if appropriate.

1. CITY COMMISSION AGENDA APPROVAL

Action Request: Motion to approve the April 15, 2013 Agenda.

2. CONSENT AGENDA APPROVAL

A. City Clerk's Office

1. Minutes: April 1, 2013 (TAB 1)
2. Resolution 2013-10 Budget Amendment Ward 1, Phase 2 (TAB 2)
3. Resolution 2013-14 Budget Amendment for Installation of COBAN Units (TAB 3)
4. Special Function Permits

- a. Jerry Hill Memorial Fishing Tournament 5/11/2013 (TAB 4)
- b. Cinco De Mayo 5/4/2013 (TAB 5)
- c. Slicks Garage First Fridays 5/3/2013, 6/7/2013, 7/5/2013 (TAB 6)

B. Public Works

1. Cintas Fire Protection Service Agreement (TAB 7)
2. FDOT Highway Lighting and Sign Agreement (TAB 8)

Action Request: Motion to approve the April 15, 2013 Consent Agenda.

3. CANDY FLAVORED TOBACCO RESOLUTION 2013-11 (J. Freeman) (TAB 9)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT STATEWIDE RULES AND REGULATIONS CONTROLLING THE SALE AND MARKETING OF CANDY FLAVORED TOBACCO PRODUCTS; AND PROVIDING AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2013-11.

4. 2nd PUBLIC HEARING ORDINANCE 2013-05 DOWNTOWN CORE DESIGN (M. Barnebey) (TAB 10)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES, ZONING CODE, TO PROVIDE FOR REVISIONS TO THE ADMINISTRATIVE INTERPRETATION AND PROCEDURES, AMENDING AND CLARIFYING THE DOWNTOWN CORE DESIGN GUIDELINES; AMENDING THE GOVERNMENTAL SIGN REGULATIONS; AMENDING THE AREAS AFFECTED BY THE GUIDELINES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to adopt Ordinance 2013-05 as recommended by staff.

5. 2nd PUBLIC HEARING ORDINANCE 2013-02 MOBILE FOOD VENDORS AND TEMPORARY USES (M. Barnebey) (TAB 11)
AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF PALMETTO, FLORIDA, AMENDING CODE OF ORDINANCES, ZONING CODE, TO PROVIDE FOR A DEFINITION OF MOBILE VENDORS; REVISING THE CURRENT TEMPORARY USE PERMIT CRITERIA AND ADDING CRITERIA FOR USE AND OPERATION OF MOBILE VENDORS, INCLUDING PUSH CARTS AND TEMPORARY VENDORS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing.

Action Request: Motion to continue the second public hearing on Ordinance 2013-02 to May 20, 2013 at 7:00 p.m. or as soon thereafter as same can be heard in these chambers.

6. MARCH 2013 CHECK REGISTER (Informational Only) (TAB 12)

Recess the City Commission meeting to open the April 15, 2013 CRA Board meeting.

Reconvene the City Commission meeting.

7. BASEBALL FIELD UPDATE

8. ASR WELL UPDATE

9. DEPARTMENT HEADS' COMMENTS

10. MAYOR'S REPORT

11. COMMISSIONERS' COMMENTS

12. ADJOURNMENT

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or afoley@palmettofl.org.

POSTED: April 11, 2013